

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes - Final**

**Tuesday, April 18, 2023**

**3:00 PM**

**Special Meeting**

**Mayor John T. Chambers, Jr.**

**City Council Chambers**

**Environmental Matters Committee**

## Call To Order

Alderman Savidge called the Special Meeting to order at 3:08 pm.

## Roll Call

**Present:** 3 - Alderman Savidge, Alderman Arnett and Alderwoman Finlayson

## Approval of Agenda (any changes to the agenda should be made here)

Alderwoman Finlayson moved to amend the agenda to remove R-24-23 and add ID-81-23 back to the agenda. **Seconded. CARRIED** on voice vote.

**Business and Miscellaneous****Approval of Minutes**

[ENV 3.22.23](#) Special Meeting Minutes

**Attachments:** [ENV 3.22.23](#)

Alderman Arnett moved to approve ENV 3.22.23. **Seconded. CARRIED** on voice vote.

**Appointments and Re-appointments**

[AP-7-23](#) Board of Port Wardens - Jonathan McCopp

**Attachments:** [McCopp PortWardens](#)

Jonathan McCopp was present to answer questions from the committee.

Alderwoman Finlayson moved to recommend AP-7-23 favorably. **Seconded. CARRIED** on voice vote.

**Legislation**

[O-55-22](#) **Sediment Control Inspections Process, Fees, and Milestone Inspections** - For the purpose of adding conditions for reinspection; creating milestone inspections; adjusting buildings and construction fees to pay for inspector positions; updating the format of these sections; and generally related to grading, erosion and sediment control inspections.

**Sponsors:** Savidge

**Attachments:** [O-55-22 First Reader](#)  
[O-55-22 Amendment 1 - Savidge](#)  
[O-55-22 Updated Staff Report](#)  
[O-55-22 Updated Fiscal Impact Note](#)  
[O-55-22 Fiscal Impact Note](#)  
[O-55-22 Staff Report](#)

Civil Engineer Brice, Storm Water Manager McKeown, Storm Water Engineer Rossberg were present to answer questions from the committee.

Alderwoman Finlayson moved to amend the committee Amendment #1 to remove Amendment #3 from the Committee Amendment.

**Amendment #3:**

On page 2, in line 14, insert:

"Section 17.04.848 - Rainfall event.

"Rainfall event" means more than a half-an-inch of rainfall in the construction area

during a 24-hour period."

Explanation – Adds a definition for a term in the original legislation.

Alderwoman Finlayson moved to recommend favorably as amended. **Seconded. CARRIED** on voice vote.

[R-15-23](#) **Fees Schedule, Updated for Milestone Inspections in Ordinance 55-22** - For the purpose of setting Milestone Inspection fees as adopted in O-55-22, Title 17 § 08.080(D).

**Sponsors:** Savidge

**Attachments:** [R-15-23 First Reader](#)  
[R-15-23 Fiscal Impact Note](#)  
[R-15-23 Staff Report](#)

Alderwoman Finlayson moved to recommend R-15-23 favorably. **Seconded. CARRIED** on voice vote.

## **General Discussion**

[ID-16-23](#) Resilience and Sustainability Update

**Attachments:** [May Resilience & Sustainability Project List](#)

**Deputy City Manager Guild** was present to answer questions from the committee.

[ID-15-23](#) Annapolis Environmental Commission Update

**Attachments:** [Background - Plastic Bag Bans \(1\)](#)

[ID-81-23](#) Program Open Space

### Adjournment

**Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 5:08pm.**

**Kalyn Jackson  
City Council Associate**

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